

Board Members

Maryann Santos de Barona, Ph.D.
Chairperson
James J. Cox, Ed.D.
Vice-Chairperson
Joseph C. Donaldson
Secretary
Wil R. Counts, Ph.D.
Miki Paul, Ph.D.
Byron N. Rimm
Michael J. Rohrbaugh, Ph.D.
David P. Yandell, Ph.D.
Vacant – Public Member



State of Arizona Board of Psychologist Examiners

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Staff

Maxine McCarthy
Executive Director

Marcus E. Harvey
Deputy Director

David S. Shapiro
Investigator

Shari S. Courtney
Administrative
Assistant

TELEPHONE CONFERENCE CALL MINUTES

Monday, August 16, 2004

Regular Session

1. CALL TO ORDER

The regular session of the Arizona State Board of Psychologist Examiners was called to order by Chairperson Santos de Barona at 4:38 p.m. on Monday, August 16, 2004. No Executive Sessions were held.

2. ROLL CALL

Board Members Participating by Telephone

Maryann Santos de Barona, Ph.D. - Chairperson
James J. Cox, Ed.D. - Vice-Chairperson
Wil R. Counts, Ph.D.
Byron N. Rimm
Michael J. Rohrbaugh, Ph.D.
David P. Yandell, Ph.D.

Staff Present

Maxine McCarthy, Executive Director
Marcus Harvey, Deputy Director

Board Members Not Participating¹

Joseph C. Donaldson - Secretary
Miki Paul, Ph.D.

3. DISCUSSION/DECISION:

A. Introduce Legislation in 2005 Session

Maxine McCarthy, Executive Director, explained the Board's options and factors to consider about introducing statute changes at this time. Board members then proceeded to discuss the issue. Dianne Fitzgerald-Verbonitz, Executive Director of the Arizona Psychological Association (AzPA) addressed the Board regarding AzPA's potential plans to introduce separate prescriptive authority legislation for psychologists in the 2006 legislative session. After further discussion, Dr. Counts made a motion, seconded by Mr. Rimm, and unanimously carried (6-0), to not introduce any legislation until the 2006 legislative session.

B. Statute Revisions

This issue was tabled since the Board voted to delay introduction of any legislation until the 2006 legislative session. It was the consensus of the Board to have the Legislative Committee to work on potential statute changes with stakeholders, including AzPA.

¹ There was a vacancy on the Board for a public member position.

C. Authorize Funds to Hire a Lobbyist

Ms. McCarthy asked the Board whether they wanted to contract with a lobbyist in the event that the Board wanted to take a position on any potential legislation that might be introduced by others in the 2005 legislative session. After some discussion, Dr. Counts made a motion, seconded by Dr. Yandell, and unanimously carried (6-0), to authorize the expenditure of up to \$2,500 to hire a lobbyist to monitor legislation for the Board during the 2005 legislative session.

4. DISCUSSION/DECISION REGARDING SELECTION OF A DELEGATE TO ATTEND ASPPB MEETING IN ATLANTA ON OCTOBER 20-23, 2004

After some discussion, it was the consensus of the Board to select Dr. Santos de Barona as the Board's delegate to the meeting of the Association of State and Provincial Psychology Boards in Atlanta on October 20-23, 2004. Dr. Counts stated that he would also probably attend the meeting at his own expense.

5. DISCUSSION/DECISION REGARDING PROPOSED RULE R4-26-207(B)(2) AND ESTABLISHING AN IMPLEMENTATION DATE (CE in areas of child abuse and/or domestic violence)

Dr. Santos de Barona explained that this item would be tabled and discussed on the September 3, 2004 Conference Call.

6. ADJOURNMENT

There being no further business to come before the Board, a motion was made by Dr. Counts, seconded by Dr. Yandell, and unanimously carried (6-0), to adjourn the meeting at 4:55 p.m.

Prepared by:

**Marcus Harvey
Deputy Director**

Respectfully submitted,

**/s/ James J. Cox, Ed.D.
Vice-Chairperson**